

World War Two HRS Board Meeting Minutes

15 September 2011

Attending the meeting were: David Jameson, Jonathan Stevens, Bill Sheets, Will Greenslade, Ed Godi, Scott Koelling, Kevin Williams, Mike Kaczorowski, Rey Ramirez, and Lloyd Narsh.

The **August minutes** were tabled.

Old Business:

Regional Events Funding: Rockford event. Over 1000 were preregistered as of 15 September. The PAHA had no change in status or situation. They are currently not allowed at any HRS event. A meal for Rockford was discussed however it was decided not to go forward with little time before the event.

Recognizing LHRA: Recognition of the TSG/LHRA would extend till the end of the year.

New Business

Unit Charters: Brandenburg Division has passed the S&A Committee. A short discussion ensued on the unit. A vote was called and seconded. Three votes to approve the unit. Another unit charter was recently submitted for a French resistance group.

Defunct Units: There has been no members with the 83rd Infantry Division. Bill Sheets was to check with the unit commander. The 5th Gebriqs Division had no members for two years. A vote was taken to dissolve the charter.

Final Charter Approval: COMNAVAIRPAC was tabled for lack of members however Bill Sheets mentioned they were sending in memberships.

Treasurer Report: \$10,638.92 Checking and \$29,848.59 in Savings for a total \$40,487.51. This included \$4.03 in interest and a charge for \$4.95 for postage.

Secretary Report: 1022 members.

Commonwealth Report: No report.

Allied Report: No new information

Axis Report: No Report

Edge: No report

Committee Reports: S&A had considered the the Brandenburg Div.

General Exemption Number: No new information.

Scholarship: The address for the Western IL Financial Aide office was needed to send the check.

Election: The election is being conducted though Ballotbin.org and would begin shortly.

Open Comments: Kevin Williams of 5th kompanie G.D. wanted to express thanks for the support of the Lockport event. Some more discussion ensued on the Rockford event support such as meal and or music.

The meeting was adjourned at 7:49 pm.